Town of Leesburg

Municipal Government Center 25 West Market Street

Agenda

Town Council Meeting Tuesday, July 25, 2006 7:30 p.m. Council Chamber

A. INVOCATION: Mayor Umstattd

B. SALUTE TO THE FLAG: Councilmember Reid

C. ROLL CALL: all present

D. MINUTES

a. June 13, 2006 regular meeting

(The minutes were approved, with minor edits by a 7-0 vote)

b. July 10, 2006 work session

(The minutes were approved, with minor edits by a 6-0-1 vote; Martinez abstained)

E. PRESENTATIONS

- a. July 4th Parade Winners
- b. Signatures of Loudoun Thomas Balch Library, Dodona Manor & Joshua Chamberlain Building
- c. Northern Virginia Gang Task Force Update
- d. Proclamation National Night Out
- F. PETITIONERS

(There were 5 general petitioners)

- G. PUBLIC HEARING
 - a. Additional Design Recommendations for the Lowenbach Subdivision (There were two speakers)

On a motion by Councilmember Martinez, seconded by Councilmember Burk, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-136

Amending Resolution #2005-86 by adopting additional design recommendations for the Lowenbach Subdivision.

H. LEGISLATION

	ORDINANCES	
None		
	CONSENT AGENDA	

On a motion by Vice Mayor Horne, seconded by Councilmember Wright, the following consent agenda was approved by 7-0 vote:

1. **RESOLUTION 2006-137**

Approving a supplemental appropriation for a Police Department budget increase of \$26,280 for funds received from a class action law suit.

2. **RESOLUTION 2006-138**

Making a reduction of the performance guarantee for public improvements installed in God's Children Learning Center.

REGULAR AGENDA

On a motion by Councilmember Hammler, seconded by Vice Mayor Horne, the following motion was approved by a 7-0 vote:

3. **RESOLUTON 2006-139**

Amending Resolution #2006-116 to appoint a Councilmanic Representative to the Planning Commission.

On a motion by Councilmember Martinez, seconded by Councilmember Wright, the following motion was approved by a 7-0 vote:

4. **RESOLUTION 2006-140**

CSP-2006-0001 Comprehensive sign plan for Fort Evans Plaza II.

On a motion by Vice Mayor Horne, seconded by Councilmember Burk, the following motion was approved by a 6-1 vote; Hammler opposed:

5. **RESOLUTION 2006-141**

Approving the date of Saturday, October 20, 2007 as the inaugural date for the "Court and Market Days in Leesburg" event, with a rain date of October 21.

On a motion by Councilmember Burk, seconded by Councilmember Reid, the following motion was approved by a 7-0 vote:

6. **RESOLUTION 2006-142**

Referral to the Planning Commission for consideration and initiation of any necessary code text amendment to implement procedures permitting temporary emergency shelters in time of need to include weather conditions, natural disasters and any other true emergency that would require temporary shelters be established in churches, schools, and public buildings.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

None

K. NEW BUSINESS

a. Downtown Public Safety Concerns

b. Environmental Advisory Commission Appointment

On a motion by Mayor Umstattd, seconded by Councilmember Martinez, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-143

Making an appointment to the Environmental Advisory Commission – Gerald Shamla

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

On a motion by Councilmember Martinez, seconded by Vice Mayor Horne, the meeting was adjourned at 10:15 pm.